

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO, MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, 105 SOUTH MARKET STREET, LISBON, OHIO, ON WEDNESDAY, DECEMBER 14, 2022 AT 9:00 A.M.

ROLL CALL: COMMISSIONER HALLECK, COMMISSIONER PAPANODIS, COMMISSIONER WEIGLE

CLERK: CALLIE SOWARDS

PRAYER WAS GIVEN BY: JOHN HERSH



**COUNTY COMMISSIONER'S
MEETING PRAYER
DECEMBER 14, 2022**

THANK YOU FOR KEEPING US SAFE & HEALTHY AS WE GO ABOUT OUR DAILY RESPONSIBILITIES. CONTINUE WORKING IN OUR LIVES BY MEETING ALL OF OUR NEEDS. PROTECT US AND KEEP US SAFE DURING THIS HOLIDAY SEASON KEEPING US MINDFUL OF THE REASON FOR THE SEASON.

WE ASK THAT YOU GUIDE THE DECISIONS THAT ARE MADE TODAY BY OUR DEDICATED COUNTY COMMISSIONERS. PROTECT OUR COMMISSIONERS AND THEIR FAMILIES AND KEEP THEM ALL HEALTHY AND SAFE IN THEIR DAILY RESPONSIBILITIES.

GUIDE & PROTECT ALL OF OUR NATIONAL, STATE, & LOCAL GOVERNMENTAL OFFICIALS, BOTH ELECTED & APPOINTED. GUIDE THEIR DECISIONS FOR THE BETTERMENT OF OUR NATION, STATE, & LOCALITIES AND ITS CITIZENS.

PROTECT OUR MEN AND WOMEN SERVING OUR ARMED FORCES, WHETHER STATESIDE OR ABROAD. KEEP THEM SAFE AND CONTINUALLY BE WITH THEM AND THEIR FAMILIES AT HOME.

WE PRAY FOR PROTECTION AROUND OUR FIRST RESPONDERS, LAW ENFORCEMENT OFFICERS, FIREMEN, & PARAMEDICS, AS THEY CARRY OUT THEIR RESPONSIBILITIES TO MEET OUR NEEDS AND KEEP US AND OUR FAMILIES & PROPERTIES SAFE.

**WE ASK THESE IN THE NAME OF OUR FATHER, SON, AND HOLY SPIRIT!
AMEN**

RE: MINUTES

Motion by Mr. Papanodis, seconded by Mr. Weigle to dispense with the reading of the minutes of the regular meeting of December 6, 2022 and the bills as presented.

VOTE RESULTED:
AYES: PAPANODIS, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: TRAVEL

NONE

RE: THEN & NOW BILLS

Motion by Mr. Paparodis seconded by Mr. Weigle to; approve the Then & Now bills as presented:

COMMISSIONERS	PO#504949	CCAO	\$11,343.00
EMA	PO#504997	BART RAY	\$2,150.00
EMA	PO#505035	SELECTUS CONSULTING	\$19,120.00
PROSECUTOR	PO#505038	OHIO PROSECUTING ATTY.	\$7,861.00
DEVELOPMENT	PO#505078	COMMUNITY ACTION AGENCY	\$72,000.00
COMMISSIONERS	PO#505068	CITY OF SALEM	\$125,000.00
CLERK OF COURTS	PO#505117	BORDEN OFFICE EQUIPMENT	\$1,612.84
CLERK OF COURTS	PO#505115	STAFF RIGHT PERSONNEL	\$1,152.00
COMMISSIONERS	PO#505081	WESTERN RESERVE MECH.	\$1,950.00
COMMISSIONERS	PO#505134	OMEGA	\$12,001.00
COMMISSIONERS	PO#505133	MACMILLAN OFFICE SUPPLY	\$5,192.00
COMMISSIONERS	PO#505132	KENNETH LUDE FLOORING	\$4,423.62
COMMISSIONERS	PO#505131	HOWARD GEBHARDT REMOD.	\$4,090.00
COMMISSIONERS	PO#504812	PARTITION PLUS ONLINE	\$5,550.00
WATER & SEWER	PO#517178	CARBON LIMESTONE	\$2,730.09
JUVENILE COURT	PO#504671	WHITNEY BOFFO	\$1,775.00
JUVENILE COURT	PO#504937	WILLIAM MEEK	\$1,000.00
EMA	PO#504064	HTS CONSULTING LLC	\$5,500.00
ENGINEER	PO#222456	DRG IT LLC	\$2,185.00
SHERIFF	PO#505143	BLUE LINE LTD	\$1,916.83
AUDITOR	PO#505176	BP BUSINESS SOLTUIONS	\$2,519.64
SHERIFF	PO#505062	BRITTAIN MOTORS INC	\$1,306.72
HUMAN SERVICES	PO#505005	COL. CTY. SHERIFF	\$6,769.04
HUMAN SERVICES	PO#505004	MATHESON TRI GAS	\$1,128.39
HUMAN SERVICES	PO#505028	CC GENERAL HEALTH DIST.	\$3,087.80

VOTE RESULTED:
AYES: PAPANODIS, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

RE: ACCEPT COURT/AGENCY REPORTS FOR JOURNALIZATION

Journalize the 2022 DTAC Report received from the County Treasurer.

Journalize a letter and resolution received from the City of Salem giving consent to ODOT to perform maintenance or repair on state highways in the city limits.

RE: AMENDED OFFICIAL CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Paparodis, seconded by Mr. Weigle to; accept as presented by the Office of Budget Commission the Amended Official Certificate dated December 13, 2022 and the following appropriations:

CERTIFY:

T66-T66	\$19,004.10	Y98-Y98	\$21,992.47	P06-P06	\$2,600.00
REDUCE:					
M05-M05	\$5,020.39	T16-T16	\$17,317.20	T76-T76	\$9,386.72
B14-B14	\$31,661.17	B15-B15	\$9,456.33	B17-B17	\$4,353.00
B20-B20	\$50,427.73	M10-M10	\$28,480.96	M60-M60	\$6,572.15
O31-O31	\$162,567.48	O35-O35	\$3,264.44	O50-O50	\$12,444.34
N07-N07	\$9,454.76	Q02-Q02	\$1,000.00	N21-N21	\$15,000.00
N25-N25	\$4,230.57				

APPROPRIATE:

A00-S01-E-1450	\$121,371.61	T66-T66-E-1010	\$19,004.10	C02-C02-E-1010	\$22,974.34
A00-J01-E-1009	\$20,000.00	Y98-Y98-E-2460	\$11,602.97	Y98-Y98-E-2460	\$8,277.98
Y98-Y98-E-2466	\$2,111.52	K00-K02-E-0010	\$500,000.00	P06-P06-E-2001	\$2,600.00
M70-M70-E-1105	\$20,000.00				

REDUCE:

M05-M05-E-1010	\$5,020.39	T16-T16-E-4032	\$17,317.20	T76-T76-E-1010	\$9,386.72
B17-B17-E-1010	\$585.90	N21-N21-E-1008	\$15,000.00	N25-N25-E-2103	\$3,867.49

VOTE RESULTED:

AYES: PAPANODIS, WEIGLE, HALLECK
 NAYES: NONE
 MOTION CARRIED

COMMITTEE REPORTS:

Commissioner Halleck reported that all three Commissioners attended the annual CCAO conference last week in Columbus and each attended various events being held.

RE: OFFICIALLY AWARD BID FOR CONTRACT A – HANOVERTON SANITARY SEWER PROJECT
 RE: OFFICIALLY AWARD BID FOR CONTRACT B – HANOVERTON SANITARY SEWER PROJECT

Motion by Mr. Paparodis, seconded by Mr. Weigle to; officially award bids, as proposed by the County Chief Deputy Sanitary Engineer Troy Graft for County Engineer Bert Dawson, regarding the Village of Hanoverton Sanitary Sewer Project, Contract A: Kensington WWTP Upgrades, Phase II to the low bidder Mack Industries, Inc. in the amount of \$831,804.00 and for the Village of Hanoverton Sanitary Sewer Project, Contract B: Collection System, Pump Station and Force Main to the low bidder United Earthworks, LLC in the amount of \$5,991,800.00. The funding was approved and awarded at the Ohio Water Development (OWDA) meeting on December 8, 2022.

VOTE RESULTED:

AYES: PAPANODIS, WEIGLE, HALLECK
 NAYES: NONE
 MOTION CARRIED

RE: VOLUNTEER OF THE YEAR AWARD - EMA

Motion by Mr. Paparodis, seconded by Mr. Halleck to; recognize the 2021 Volunteer of the Year Award to the County CERT Team on behalf of the County EMA for their dedicated services to the community in 2021.

VOTE RESULTED:
AYES: PAPANODIS, WEIGLE, HALLECK
NAYES: NONE
MOTION CARRIED

Mr. Troy Rhoades was in attendance and thanked Ms. Peggy Clark for all the help to promote the live wire trailer; he updated the Board of the transmission project rebuild in Knox and West Townships; and Ohio Edison will work with the County EMA if there are any security issues.

Commissioner Halleck acknowledged that the County Recorder was in attendance today along with Mr. Fred Vogel of ODOT Districts 5 & 11 from ODOT Jobs and Commerce.

Jimmy Giannone updated the Commissioners on the work he has been doing for the Soil and Water Office, specifically the wildlife and forestry. He held an education outreach event recently at United School and stated Pete Conkle was in the fields checking waterways.

Being no further business Commissioner Halleck adjourned the Commissioners regular meeting.